

Voluntary Disclosure Worksheet – Corporate and Individual Income Tax

Arizona Department of Revenue does provide a voluntary disclosure program for companies who discover they have Arizona presence creating a taxing situation. The Department has no general guidelines for the number of year's delinquent, they do not limit their look-back period, and each case is looked at individually. A Company wishing to come forward anonymously would, through a non-partial representative, present to the Department a voluntary disclosure request.

Please complete the following information work sheet and return it to:

**Arizona Department of Revenue
Nexus Unit – 5th Floor
Attn: Tamra Fucci, Manager
1600 W Monroe
Phoenix, AZ 85007
Fax: (602)716-7972
tfucci@azdor.gov**

Include the following in your disclosure statement:

Representative Name,
Representative Phone and Fax Number
Representative's e-mail address

Type of Co.?

What is the Company's Year-End?

Date first conducted business in AZ?

What activities created the taxable presence?

What is the reason for the non-filing?

Was there any prior contact by the Department?

Is the Company remitting any other type of taxes?

If so, what tax type and start date?

Has the Company registered with Arizona Corporation Commission? If so, when?

Type of return(s) to be filed? Combination/Separate Entity

Total Arizona Taxable income for *each year tax year*.

Proposal outline: